

**UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA**

E*Trade Securities LLC,)	
)	
)	
Plaintiff,)	Civil No. 02-3711 RHK/AJB
)	
vs.)	
)	
Deutsche Bank AG et al.,)	
)	
)	
Defendants.)	
)	
)	
E*Trade Securities LLC, as assignee of Fiserv)	
Securities, Inc.,)	
)	
)	
Plaintiff,)	Civil No. 03-5311 RHK/AJB
)	
vs.)	
)	
Nomura Canada, Inc. et al.,)	
)	
)	
Defendants.)	
)	
)	
Ferris, Baker Watts, Inc.,)	
)	
)	
Plaintiff,)	
)	
vs.)	
)	
Deutsche Bank Securities Ltd., et al.,)	
)	
)	
Defendants.)	
)	
)	

James P. Stephenson, Liquidating Trustee of)
MJK Clearing, Inc.,)
Plaintiff,) **Civil No. 02-4845 RHK/AJB**
vs.)
Deutsche Bank AG, et al.,)
Defendants.)
Deutsche Bank AG, et al.,)
Defendants/)
Third-Party Plaintiffs,) **Civil No. 02-4845 RHK/AJB**
vs.)
Wedbush Morgan Securities, Inc., et al.,)
Third-Party Defendants.)

**DEPOSITION DESIGNATIONS OF NOMURA SECURITIES
INTERNATIONAL, INC.**

Attached as Exhibit A, please find the Deposition Designations of Nomura Securities International, Inc. ("NSI"), pursuant to the Amended Pretrial Scheduling Order, as signed by Magistrate Judge Boylan on August 24, 2005.

NSI reserves the right to introduce deposition testimony designated by any other party. NSI further reserves the right to introduce additional deposition testimony for rebuttal purposes.

Dated: October 17, 2005

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EXHIBIT A

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For Thomas Deegan,
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For Andrew Deloise,
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For Andrew Deloise,
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For Andrew Deloise,
Dated 8/9/02

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Dated 10/4/04**

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Dated 9/9/04

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Dated 2/25/02**

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For Simon Fallon,
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For Michael Firestein,
Dated 12/8/04**

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For John Genovese,
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Dated 4/24/04**

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For John Giuca,
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Dated 12/15/04**

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For Gregory P. Gnall,
Dated 10/20/04**

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231:2 - 231:12

315:22 - 315:25 and 316:2 - 316:15

**Deposition Designations
For Craig Hartman,
Dated 11/4/04**

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14:14 – 17:1

18:12 – 21:7

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36:19 – 38:2

38:20 – 40:8

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113:21 – 114:2

114:10 – 114:21

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Deposition Designations
For Christopher Halter,
Dated 2/18/04

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32:18 – 32:25 and 33:2 – 33:15

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Deposition Designations
For Christopher Halter
Dated 7/17/04

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256:2 - 256:9

259:23 –259:25 and 260:2 - 260:11

271:7 – 271:25 and 272:2 - 272:7

274:2 – 274:14

275:14 – 275:25 and 276:2 – 276:25 and 277:2 - 277:10

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379:12 - 379:25 and 380:2 - 380:20

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394:7 – 394:25 and 395:2 - 395:6

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454:20 – 454:25 and 455:2 – 455:25 and 456:2

457:7 - 457:10

465:13 – 465:25 and 466:2

Deposition Designations
For Jeffrey L. Houdek,
Dated 10/26/04

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10:25 - 11:5

13:14 - 13:15 and 14:5 - 14:8

30:16 - 30:22

37:25 - 38:1 and 38:6 - 38:8

47:3 - 47:6 and 47:9 - 47:13 and 47:15 - 47:22

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129:16 - 129:18 and 129:21 - 129:24 and 130:1 - 130:10

133:13 - 133:17

175:10 - 175:20

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220:22 - 221:13

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Deposition Designations
For Susan Isquith,
Dated 9/30/04

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32:2 – 32:5

37:20 – 38:18

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Deposition Designations
For Susan Isquith,
Dated 10/1/04

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150:13 – 151:7

160:14 – 160:18

160:24 – 161:6

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**Deposition Designations
For William Johnson,
Dated 2/20/02**

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8:25 and 9:2 – 9:25 and 10:2 – 10:7

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Deposition Designations
For William Johnson,
Dated 2/21/02

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232:2-232:25 and 233:2 – 233:4

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301:5 – 301:25 and 302:2

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340:1 - 340:18

341:15 - 341:25 and 342:2 – 342:6

**Deposition Designations
For John Kelleher,
Dated 2/10/05**

20:5 - 20:25 and 21:2 - 21:11

22:25 and 23:2 - 23:13

23:25 and 24:2 - 24:17

27:2 - 27:11

28:13 - 28:17

41:4 - 41:24

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62:4 - 62:22

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Deposition Designations
For Rafi M. Khan,
Dated 2/17/05

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30:20-31:4

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55:8-55:17

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61:16-62:1

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Depositon Designations
For Bradford Keiller,
Dated 2/18/05

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13:23 – 16:19

17:16 – 18:1

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25:3 – 25:16

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54:1 – 54:2

55:1 – 55:14

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Deposition Designations
For Sean Keogh,
Dated 10/7/04

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16:3 – 16:15

16:21 – 17:15

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175:22 – 177:3

233:6 – 233:18

234:11 – 235:3

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Deposition Designations
For Walter Koller,
Dated 1/13/03

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117:23 – 118:11

119:3 – 119:13

132:14 – 133:2

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Deposition Designations
For Walter Koller,
Dated 2/3/03

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308:9 – 308:20

Deposition Designations
For James Lailey,
Dated 7/22/04

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33:18 – 34:22

35:9 – 35:15

51:13 – 51:17

52:8 – 53:18

53:24 – 54:6

57:19 – 58:11

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188:5 – 190:8

216:7 – 217:14

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Deposition Designations
For James Lailey,
Dated 7/23/04

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288:17 – 289:10

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292:25 – 293:14

294:24 – 295:14

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305:22 – 305:25

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474:12 – 475:7

476:15 – 476:23

478:4 – 478:17

478:23 – 479:5

480:22 – 481:15

481:23 – 482:11

483:9 – 483:14

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Deposition Designations
For Robert Lakeman,
Dated 1/21/05

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34:8 - 34:19

35:8 - 36:3

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248:21 – 251:9

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324:24 – 326:5

Deposition Designations
For Paul T. Lennon,
Dated 1/20/05

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35:4 - 35:7

35:16 - 35:20

35:24 - 35:25 and 36:2 - 36:9

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37:24 - 37:25 and 38:2 - 38:12

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45:4 - 45:18

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84:22 - 84:25

85:19 - 85:25 and 86:2 - 86:21

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155:3 - 155:11

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179:18 - 179:23 and 179:25 and 180:2 – 180:5

Deposition Designations
For Jarrett Lilien,
Dated 11/25/02

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6:25 - 7:10

12:3 - 12:18

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24:19 - 26:1

27:16 - 27:25

28:1 - 30:25

31:1 - 31:25

32:1 - 33:8

33:9 – 34:21

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40:1 – 40:9

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44:12 - 44:22

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49:23 – 50:11

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69:1 – 69:24

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73:1 – 74:1

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106:21 – 107:24

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108:17 – 109:25

110:1 – 110:18

111:19 – 113:1

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Deposition Designations
For James Lonergan,
Dated 9/22/04

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14:22 - 15:13

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25:21 – 26:21

26:22 - 27:22

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129:1 – 129:4

130:2 – 130:9

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157:1 – 157:16

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Deposition Designations
For Philip Matthews,
Dated 12/16/04

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30:20 – 31:11

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40:13 – 42:4

62:17 – 62:20

71:2 – 72:3

72:7 – 72:10

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328:13 – 328:18

330:17 – 333:23

334:3 – 334:8

334:11 – 334:23

336:20 – 336:22

337:16 – 338:19

340:17 – 341:10

Deposition Designations
For John Maynard,
Dated 2/8/05

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14:15 – 14:21

17:19 – 17:22

19:3 – 19:7

23:15 – 23:25

25:5 – 25:11

39:8 – 40:13

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271:11 – 272:12

272:18 – 274:3

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Deposition Designations
For Franklyn McRae,
Dated 7/28/05

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25:23 – 26:2

32:12 – 33:2

33:6 – 33:11

35:14 – 35:15

35:21 – 36:9

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44:19 – 44:22

54:6 – 54:10

65:1 – 66:1

67:17 – 67:23

68:4 – 69:11

73:10 – 74:7

**Deposition Designations
For Paul Meehl,
Dated 11/9/04**

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42:10 - 42:16

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43:18 - 43:22 and 43:25 and 44:1 - 44:4

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90:24 - 90:25 and 91:1 - 91:3 and 91:6 - 91:7

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184:7 - 185:4

185:5 – 185:25 and 186:1 - 186:11

195:7 - 195:10

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Deposition Designations
For Todd William Miller,
Dated 11/16/04

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13:24 - 14:1

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23:9 - 23:20

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203:15 - 204:24

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Deposition Designations
For Todd William Miller,
Dated 11/17/04

245:16 – 246:7

246:17 - 247:18

254:9 - 254:18

274:23 – 274:25 and 275:1 - 275:19

336:8 - 336:12

365:8 - 365:18

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378:25 - 380:24

Deposition Designations
For Michael Morrell,
Dated 9/23/04

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38:4 – 38:13

42:17 – 43:11

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50:23 – 50:25

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177:23-181:5 and 181:7

Deposition Designations
For Paul Savage,
Dated 2/2/04

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58:19 - 58:24 and 59:14 – 59:25 and 60:2 - 60:9

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60:24 - 60:25 and 61:2 - 61:3

61:10 - 61:11

62:17 - 62:22 and 63:9 - 63:25 and 64:2 - 64:5

66:22 - 66:25 and 67:2 - 67:6

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76:20 - 76:25 and 77:2 - 77:22

100:18 - 100:21 and 100:24 - 100:25

114:10 - 114:25 and 115:2 - 115:11

129:22 - 129:25 and 130:2 - 130:25 and 131:2

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240:7 - 240:13 and 240:17

268:16 - 268:19 and 268:22 - 268:25 and 269:2 - 269:3

269:12 - 269:16

270:11 - 270:16

306:18 - 306:24 and 307:2 - 307:22

330:5 - 330:25

331:2 - 331:15

Deposition Designations
For Barbara Selepak,
Dated 11/08/02

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96:3 – 99:11

99:19 – 100:10

100:17 – 101:17

102:1 – 105:15

106:2 – 106:21

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136:13 – 137:20

140:14 – 141:19

142:11 – 143:14

144:5 – 144:10

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145:23 – 146:2

Deposition Designations
For James Smith,
Dated 6/12/03

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6:25 – 7:23

7:24 – 8:11

19:7 – 19:25

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20:25 – 21:24

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26:1 – 26:17

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50:24 – 52:2

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127:1 – 128:1

128:2 – 128:24

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158:15 – 159:5

159:6 – 159:25

160:1 – 160:19

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Deposition Designations
For James Smith,
Dated 5/19/04

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61:18 – 61:25 and 62:2 - 62:7

67:14 - 67:25 and 68:2 - 68:4

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72:21 – 72:25 and 73:2 - 73:20

73:24 – 73:25 and 74:2 - 74:4

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220:9 – 220:22

220:23 – 220:25 and 221:2 - 221:25 and 222:2 – 222:3

222:4 - 222:25 and 223:2 – 223:8

226:11 – 226:24

280:10 - 280:25

281:2 - 281:25

282:2 - 282:17

287:16 - 287:24

287:25 and 288:2 - 288:19

290:8 - 290:25

Deposition Designations
For James Smith,
Dated 5/20/04

364:11 - 364:25 and 365:2

365:3 - 365:14

370:9 - 370:23

395:12 - 395:25 and 396:2 – 396:8

422:9 – 423:16

423:23 - 423:25 and 424:2 - 424:17

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459:24 – 459:25 and 460:2 - 460:17

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570:3 - 570:25 and 571:2 - 571:4

600:14 - 600:25 and 601:2 – 601:4

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609:9 - 609:23

625:6 - 625:25 and 626:2 – 626:5 and 626:9

681:13 - 681:25 and 682:2 – 682:18

Deposition Designations
For Wayne Snavely,
Dated 2/18/05

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24:18 – 25:2

25:23 – 25:25

26:4 – 26:11

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56:7 – 56:10

60:24 – 61:12

61:17 – 62:3

75:11 – 75:16

77:24 – 78:14

80:15 – 80:18

81:13 – 87:15

Deposition Designations
For Cindy Gail Snyder,
Dated 1/14/03

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31:1 – 34:12

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185:7 – 187:3

196:1 – 196:5

200:8 – 201:10

Deposition Designations
For Joseph South,
Dated 2/1/05

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15:14 – 16:6

16:13 – 16:21

17:12 – 17:24

19:19 – 20:18

24:21 – 25:6

26:25 – 27:2

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235:2 – 236:1

236:17 – 237:3

237:17 – 238:10

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Deposition Designations
For Cindy Stuy,
Dated 12/16/04

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35:24 – 36:19

37:17 – 38:10

39:9 – 40:24

64:25 – 65:7

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79:7 – 79:16

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104:13 – 104:20

105:12 – 107:1

107:6 – 109:6

152:23 – 153:7

154:25 – 155:10

155:15 – 156:23

Deposition Designations
For Beryl Sylvester,
Dated 2/12/05

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6:19 - 6:25

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8:20 – 8:22

9:21 – 10:3

10:13 – 11:1

15:11 – 16:4

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94:15 – 94:21

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104:12 – 104:25

105:5 – 105:14

105:22 – 106:6

106:24 – 107:3

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Deposition Designations
For Matthew Tyler
Dated 10/7/04

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55:23 - 55:25

60:7 - 60:11

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165:23 – 165:25 and 166:1 - 166:22

166:23 – 166:25 and 167:1 - 167:20

167:21 – 167:25 and 168:1 - 168:4

168:5 - 168:25 and 169:1 - 169:3

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Deposition Designations
For Theodore Urban
Dated 11/4/04

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9:11 - 10:13

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20:6 - 22:6

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26:10 – 28:1

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99:6 - 100:20

100:21 – 102:20

106:7 - 107:19

108:8 - 109:11

117:14 - 118:11

118:12 – 120:5

128:3 - 128:6

Deposition Designations
For Paul Varey,
Dated 1/14/05

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15:26 – 16:11

17:12 – 17:16

18:13 – 18:19

19:4 – 19:6

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25:5 – 25:10

27:5 – 27:16

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30:3 – 30:6

20:10 – 20:16

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34:7 – 34:19

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75:25 – 77:13

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167:15 – 167:18

169:1 – 171:23

172:14 – 172:17

172:24 – 173:3

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177:13 – 189:17

Deposition Designations
For Anthony Vignali,
Dated 11/1/04

13:14 – 13:18

13:24 – 14:2

36:12 – 36:15

41:2 – 41:6

44:21 – 45:6

45:21 – 45:23

46:4 – 46:8

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85:21 – 86:1

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101:7 – 101:24

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120:22 – 120:24

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152:1 – 152:11

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262:17 – 263:9

264:8 – 264:14

265:16 – 266:13

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320:2 – 320:10

321:9 – 322:2

322:16 – 323:2

**Deposition Designations
For Anthony Venditti,
Dated 1/27/05**

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14:7 - 14:25 and 15:2 - 15:20

17:11 - 17:24

17:25 and 18:2 - 18:20

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50:9 - 50:25

60:18 - 60:25 and 61:2 – 61:6

62:8 - 62:24

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63:22 – 63:25 and 64:2 - 64:24

122:12 - 122:25 and 123:2 - 123:19

134:17 - 134:25 and 135:2 – 135:5

135:6 - 135:25 and 136:2 – 136:4

136:5 - 136:25

137:2 - 137:25

138:2 – 138:25

139:2 - 139:25 and 140:2 – 140:4

140:5 - 140:17

146:2 - 146:23

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178:3 - 178:24

178:25 and 179:2 - 179:22

179:23 – 179:25 and 180:2 - 180:25

181:2 - 181:14

183:7 - 183:25

184:2 - 184:25 and 185:2 – 185:5

**Deposition Designations
For Anthony Venditti,
Dated 1/28/05**

394:5 - 394:17

396:20 - 396:22 and 396:24 - 396:25 and 397:2 – 397:25 and 398:2

406:21 - 406:25 and 407:2 - 407:23

407:24 – 407:25 and 408:2 - 408:18

Deposition Designations
For Janine Waite,
Dated 12/15/04

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14:23 – 15:13

16:21 – 18:6

18:15 – 18:21

19:25 – 21:25

22:4 – 22:8

22:16 – 23:6

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48:9 – 49:4

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51:22 – 52:8

78:9 – 79:1

79:9 – 79:18

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120:22 – 121:2

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160:2 – 160:5

160:20 – 161:2

161:5 – 161:11

161:14 – 161:23

162:2 – 162:15

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Deposition Designations
For Thomas Wu,
Dated 8/24/04

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13:22 - 15:07

15:15 - 15:23

18:12 - 21:08

22:02 – 22:07

28:11 – 29:01

29:19 – 30:03

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232:23 – 233:11

240:02 – 240:14

286:12 – 286:18

291:04 – 291:23

293:16 – 294:15

Deposition Designations
For Thomas Wu,
Dated 8/25/04

343:08 – 343:20

344:07 – 344:15

360:11 – 364:19

364:24 – 366:25

368:14 – 370:24

371:06 – 372:04

383:10 – 384:11

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404:03 – 404:10

408:25 – 410:01

418:18 – 420:22

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427:04 – 428:08

446:14 – 446:18